

**PENALTY SLIP**

**DEFENDANT NAME: DAVID SIDWELL**

**TOTAL NO. COUNTS: 4**

**VIO: 21 U.S.C. §§ 952, 960  
Conspiracy to Import Marijuana  
(Count 1)**

**PENALTY: CAG not less than 5 more than 40 years;  
and/or \$2,000,000 fine;  
Not more than life supervised release;  
a \$100 special penalty assessment;  
Denial of certain Federal Benefits (21 U.S.C. § 862)**

**VIO: 21 U.S.C. §§ 841(a)(1), 846  
Conspiracy to Distribute Marijuana  
(Count 2)**

**PENALTY: CAG not less than 5 more than 40 years;  
and/or \$2,000,000 fine;  
Not more than life supervised release;  
a \$100 special penalty assessment ;  
Denial of certain Federal Benefits (21 U.S.C. § 862)**

**VIO: 18 U.S.C. § 2, 31 U.S.C. §§ 5332, 5316  
Attempted Bulk Cash Smuggling  
(Count 3)**

**PENALTY: CAG not more than 5 years;  
not more than 3 years supervised release;  
Forfeiture of property;  
a \$100 special penalty assessment**

**VIO: 18 U.S.C. §§ 1956(a)(2), (h); 31 U.S.C. § 5316  
Conspiracy to Commit Money Laundering  
(Count 4)**

**PENALTY: CAG not more than 20 years;  
and/or \$500,000 fine;  
Not more than 3 years supervised release;  
a \$100 special penalty assessment**

CASE  
NO. **CR-05-184-WFN-1**

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